

# City of Oregon City

625 Center Street Oregon City, OR 97045 503-657-0891

## Meeting Agenda

## **City Commission**

Dan Holladay, Mayor				
Renate Mengelberg, Commission President Brian Shaw, Nancy Ide, Frank O'Donnell				
			Wednesday, September 5, 2018	7:00 PM

## 1. Convene Regular Meeting and Roll Call

2. Flag Salute

## 3. Ceremonies, Proclamations, and Presentations

**3a.** <u>18-406</u> Oregon City's Communication Strategy Presentation

## 4. Citizen Comments

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Commission does not generally engage in dialog with those making comments, but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Commission.

## 5. Adoption of the Agenda

#### 6. Public Hearings

**6a.** <u>18-396</u> First Reading of Ordinance No. 18-1013, Designating the Property Known as Park Place Park as a Park Under Oregon City Charter Chapter X

 Sponsors:
 Community Services Director Phil Lewis

 Attachments:
 Staff Report

 Ordinance No. 18-1013
 Exhibit A - Map

6b.18-397First Reading of Ordinance No. 18-1014, Designating the Property Known<br/>as Filbert Run Park as a Park Under Oregon City Charter Chapter X

 Sponsors:
 Community Services Director Phil Lewis

 Attachments:
 Staff Report

 Ordinance No. 18-1014
 Ordinance No. 18-1014

Exhibit A - Map

6c.18-398First Reading of Ordinance No. 18-1015, Designating the Property Known<br/>as Chapin Park as a Park Under Oregon City Charter Chapter X

City C	commission		Meeting Agenda	September 5, 2018
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis <u>Staff Report</u> <u>Ordinance No. 18-1015</u> <u>Exhibit A - Map</u>	
6d. <u>18-399</u>			ng of Ordinance No. 18-1016, Designating the _ynn Park as a Park Under Oregon City Chart	• •
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis <u>Staff Report</u>	
			Ordinance No. 18-1016	
			<u>Exhibit A - Map</u>	
<b>6e.</b> <u>18-400</u> First Reading of Ordinance No. 18-1017, Designating the Properties as Richard Bloom Tots' Park as a Park Under Oregon City Chapter X		• •		
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis Staff Report	
			Ordinance No. 18-1017	
			Exhibit A - Map	
6f. <u>18-401</u>		First Reading of Ordinance No. 18-1018, Designating the Property Known as Hartke Park and Hazelwood Park as a Park Under Oregon City Charter Chapter X		
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis Staff Report	
			Ordinance No. 18-1018	
			Exhibit A - Map of Hartke Park	
			Exhibit B - Map of Hazelwood Park	
6g.	<b>5g.</b> <u>18-402</u> First Reading of Ordinance No. 18-1019, Designating the Property as Shenandoah Park as a Park Under Oregon City Charter Chapter		• •	
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis Staff Report	
			Ordinance No. 18-1019	
			Exhibit A - Map	
6h.	<u>18-403</u>		ng of Ordinance No. 18-1020, Designating the e Park as a Park Under Oregon City Charter	• •
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis Staff Report	
			Ordinance No. 18-1020	
			Exhibit A - Map	
6i.	<u>18-404</u>	First Reading of Ordinance No. 18-1021, Designating the Property Known as Glen Oak Park as a Park Under Oregon City Charter Chapter X		

<u>Sponsors:</u> Community Services Director Phil L <u>Attachments:</u> <u>Staff Report</u> <u>Ordinance No. 18-1021</u> <u>Exhibit A - Map</u>

 6j.
 18-405
 First Reading of Ordinance No. 18-1022, Correcting the Property Description of Abernethy Creek Park

 Sponsors:
 Community Services Director Phil Lewis

 Attachments:
 Staff Report

 Ordinance No. 18-1022

<u>Exhibit A - Map</u>

## 7. General Business

 PC 18-115
 Second Reading of Ordinance No. 18-1012, Revising Chapter 2.30

 Citizen Involvement Committee (CIC) of the Oregon City Municipal Code

Sponsors:Community Development Director Laura TerwayAttachments:Staff ReportOrdinance No. 18-1012Exhibit A Chapter 2.30 Citizen Involvement Committee -Redline ChangesExhibit B CIC Memorandum to City CommissionExhibit C 2018 Prioritized Work PlanExhibit D 2017-2019 CIC GoalsExhibit E OCMC 2.30.060 - Grievances

**7b.**<u>18-395</u>Second Reading of Ordinance No. 18-1008, Extending a Public FacilitiesStrategy for the Hazelwood Drive Sewer System

 Sponsors:
 Public Works Director John Lewis

 Attachments:
 Staff Report

 Ordinance No. 18-1008
 Exhibit B - City Engineer Findings

 Exhibit A - Figures 1A and 1B Maps

## 8. Consent Agenda

This section allows the City Commission to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

 8a.
 18-387
 Resolution No. 18-26, Revocable Long-Term Obstruction in the Right-of-Way for Tax Lot 2-2E-31CA-04800 (320 Tumwater Dr.)

 Sponsors:
 Public Works Director John Lewis

 Attachments:
 Staff Report

 Resolution 18-26

Exhibit A - Site Maps

#### Exhibit B - Pending Permit

Exhibit C - Maintenance Covenant

8b.	<u>18-394</u>	Resolution No. 18-27, Supporting the Implementation of a New Management Salary Schedule and Compensation Package		
		<u>Sponsors:</u> <u>Attachments:</u>	City Manager Tony Konkol <u>Staff Report</u>	
			Resolution No. 18-27	
8c.	<u>18-388</u>	•	or License Application - Full On-Premises, Commercial Sales, an LLC, Yvonne's LLC, 818 Main Street	
		<u>Sponsors:</u> Attachments:	James Band Staff Report	

Liquor License Agreement

8d. <u>18-409</u> Minutes of the July 10, 2018 Work Session

Sponsors:	City Recorder Kattie Riggs	
<u>Attachments:</u>	Minutes of 07/10/2018	

## 9. Communications

- a. City Manager
- b. Commission

#### c. Mayor

## 10. Adjournment

Citizen Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

\*Complete a Comment Card prior to the meeting and submit it to the City Recorder.

\*When the Mayor calls your name, proceed to the speaker table and state your name and city of residence into the microphone.

\*Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer on the table.

\*As a general practice, the City Commission does not engage in discussion with those making comments.

\*Electronic presentations are permitted, but shall be delivered to the City Recorder 48 hours in advance of the meeting.

Agenda Posted at City Hall, Pioneer Community Center, Library, City Web site. Video Streaming & Broadcasts: The meeting is streamed live on Internet on the Oregon City's Web site at www.orcity.org and available on demand following the meeting. The meeting can be viewed live on Willamette Falls Television on channel 28 for Oregon City area residents. The meetings are also rebroadcast on WFMC. Please contact WFMC at 503-650-0275 for a programming schedule.

*City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City Recorder prior to the meeting. Disabled* 

individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.